



Board of Directors Meeting
Wednesday, January 20, 2016
8:00 – 9:30 a.m.
Department of Labor and Training, Room 73-1
Cranston, RI 02920

AGENDA

- 1. Call to Order – Chair Constance A. Howes**
- 2. Approval of 11-19-15 Meeting Minutes** **Vote**
- 3. Chair's Comments** **Information**
 - GWB Annual Report
 - GWB Annual Meeting
- 4. Executive Director's Report** **Information**
 - Program and planning updates
- 5. Committee Chair Reports** **Information**
 - Executive Committee
 - Consent Agenda **Vote**
 - Strategic Investments & Evaluation Committee
 - Consent Agenda **Vote**
 - Career Pathways Advisory Committee
 - Employer Committee
 - Adult Education & Literacy Committee
- 6. Comprehensive System Improvement Plan (CSIP)** **Information**

Rick Brooks, Executive Director, GWB
- 7. WIOA Planning update** **Information**

Sarah Blusiewicz, Senior Advisor to the Director, DLT
- 8. Workforce Innovation Grant presentation: Genesis Center and CharterCARE** **Information**

Liz Hanke, Genesis Workforce Coordinator
Natalie Lopes, First Source Director, City of Providence
CharterCARE representative (TBD)
Genesis Medical Assistant Student (TBD)
- 9. Adjournment** **Vote**

Next Board Meeting: Thursday, February 18, 2016

The Department of Labor & Training meeting room is accessible to the handicapped. Individuals with disabilities will be provided accommodations upon request to the Department of Labor & Training, Governor's Workforce Board at (401) 462-8860 at least five (5) days in advance of the meeting.

Posted: 1/14/16